

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086942

FILED
Jul 01, 2011
Secretary of State

Entity Name: INMOBILIARIA CAMPO ALEGRE LLC

Current Principal Place of Business:

3510 NW 36 STREET
MIAMI, FL 33142 US

New Principal Place of Business:

3330 NW 36 STREET
MIAMI, FL 33142 US

Current Mailing Address:

3510 NW 36 STREET
MIAMI, FL 33142 US

New Mailing Address:

3330 NW 36 STREET
MIAMI, FL 33142 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MARIA E
7436 NW 55 STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, JORGE
Address: 1 AVE LOS PALOS GRANDES RES ALHELI 72-A
City-St-Zip: CARACAS, DC 1060 VE

Title: MGRM
Name: RODRIGUEZ, RICARDO
Address: 1 AVE LOS PALOS GRANDES RES ALHELI 72-A
City-St-Zip: CARACAS, DC 1060 VE

Title: MGRM
Name: INMOBILIARIA, CAMPO ALEGRE SA
Address: AVENIDA 6 ENTRE CALLES 25 Y 26
City-St-Zip: VALERA TRUJILLO VENEZUELA, US

Title: MGRM
Name: FERNANDEZ, FRANCISCO M
Address: 14011 NW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICARDO RODRIGUEZ

MGRM

07/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date